

logical place to refer patients for diagnostic or therapeutic procedures.

"In summary, the California Medical Association wishes to emphasize that medical procedures performed in hospital buildings are in no wise different from medical procedures performed in medical office buildings. They are medical services, not hospital services. Any statement of policy to the contrary is not founded on fact and does not tend to the public welfare. It is the hope of the C.M.A. that the final report of the Governor's Advisory Council on Hospital Facilities will lead to the provision of needed additional hospital beds in a manner consistent with sound professional practice, and the maintenance of cordial relationships between physicians, hospitals and other elements in the healing arts professions."

Minutes of Executive Committee Meeting

Tentative Draft: Minutes of the 205th Meeting of the Executive Committee, San Francisco, November 9, 1947.

The meeting was called to order by Chairman Sidney J. Shipman at the Saint Francis Hotel, San Francisco, at 11 a.m.

1. Roll Call:

Present were: Chairman Shipman, Council Chairman Edwin L. Bruck, President-Elect E. Vincent Askey, Speaker L. A. Alesen, and by invitation, Councilmen John W. Green, H. Gordon MacLean, Frank A. MacDonald, R. Stanley Kneeshaw, Donald D. Lum. The Executive and Finance Committees of C.P.S., Doctors Donald Cass, H. Randall Madeley, C. L. Cooley, and Robertson Ward, Rt. Rev. Msgr. T. J. O'Dwyer, and Mr. Ransom M. Cook, Mr. William Bowman, Mr. Paolini, Legal Counsel Howard Hassard, C.M.A. Assistant Executive Secretary William P. Wheeler and Miss Harcourt of C.P.S.

Absent: President John W. Cline, Secretary L. Henry Garland (ex officio), Editor Dwight L. Wilbur (ex officio).

Chairman Shipman turned the meeting over to the members of the Executive and Finance Committees of the C.P.S. and Doctor Robertson Ward presented the opening statements and reasons for the meeting. Due to numerous questions C.P.S. felt that it would be beneficial to the membership of the C.M.A. if the over-all financial condition of the C.P.S. were discussed fully.

Rt. Rev. Msgr. O'Dwyer and Mr. Hassard discussed the background and the events leading up to present day activities of C.P.S. and stressed the need of closer cooperation between C.P.S. and the physician membership.

Mr. Bowman distributed financial statements for the six months ended September 30, 1947, and, with assistance by independent accountants of C.P.S., explained each phase of the accounts. After discussion

it was moved by Bruck, seconded by Alesen, and carried, that the complete financial report of C.P.S. be sent with a covering letter of explanation to all county medical societies.

Mr. Ransom M. Cook, assistant secretary and treasurer of C.P.S., discussed the over-all financial position and proposed a plan for placing C.P.S. finances on a current cash basis. He presented the advantages and disadvantages of having a larger surplus in future C.P.S. operations.

Doctor Ward, treasurer, explained the recent actions taken by the Board of Trustees to improve the financial position and operations of C.P.S.

Doctor Cass gave a report on the Joint Control Committee in Southern California, established by C.P.S. and Hospital Service of Southern California.

A general discussion followed, relative to the expansion of C.P.S. and other prepayment plans.

Meeting adjourned at 2:45 p.m.

In Memoriam

ASHKIN, HYMAN. Died May 27, 1947, age 44. Graduate of the Rochester Eclectic Medical College, New York, 1928. Licensed in California in 1938. Doctor Ashkin was a member of the Los Angeles County Medical Association, the California Medical Association, and a Fellow of the American Medical Association.

CARPENTER, HARRY L. Died in Richmond, August 18, 1947, age 72, of coronary thrombosis. Graduate of the College of Physicians and Surgeons of San Francisco, 1904. Licensed in California in 1909. Doctor Carpenter was a retired member of the Contra Costa County Medical Society, the California Medical Association, and an affiliate Fellow of the American Medical Association.

CRISP, NAZARETH JOHN. Died in Benicia, August 26, 1947, age 54, of acute congestive heart failure and polycythemia. Graduate of the College of Medical Evangelists, Loma Linda-Los Angeles, 1925. Licensed in California in 1925. Doctor Crisp was a member of the Solano County Medical Society, the California Medical Association, and a Fellow of the American Medical Association.

FALK, CHARLES CLIFFORD, SR. Died in Eureka, November 15, 1947, age 75. Graduate of Cooper Medical College, San Francisco, 1897. Licensed in California in 1898. Doctor Falk was a member of the Humboldt County Medical Society, the California Medical Association, and the American Medical Association.

FINSAND, VICTOR. Died in San Francisco, November 3, 1947, age 59, after a short illness. Graduate of the University of Illinois College of Medicine, Chicago, 1916. Licensed in California in 1922. Doctor Finsand was a member of the San Francisco County Medical Society, the California Medical Association, and a Fellow of the American Medical Association.

HAUSER, RUPERT VAN ALSTYNE, JR. Died August 8, 1947, age 34, when the airplane he was piloting crashed at Fauts Springs. Graduate Stanford University School of Medicine,

Stanford University-San Francisco, 1938. Licensed in California in 1938. Doctor Hauser was a member of the Humboldt County Medical Society, the California Medical Association, and the American Medical Association.



HILLER, ALBERT WILLIAM. Died in Long Beach, July 28, 1947, age 68, of carcinoma of the esophagus. Graduate of the University of Southern California School of Medicine, Los Angeles, 1909. Licensed in California in 1909. Doctor Hiller was a member of the Los Angeles County Medical Association, the California Medical Association, and a Fellow of the American Medical Association.



LAUGESON, LYDER LAURITA. Died in San Diego, November 11, 1947, age 44. Graduate of the University of Minnesota Medical School, Minneapolis, 1929. Licensed in California in 1934. Doctor Laugeson was a member of the San Diego County Medical Society, the California Medical Association, and the American Medical Association.



OLIVER, ALFRED SHELTON, JR. Died in Imola, November 24, 1947, age 66, of a stroke. Graduate of Rush Medical College, Illinois, 1905. Licensed in California in 1934. Doctor Oliver was a member of the Napa County Medical Society, the California Medical Association, and a Fellow of the American Medical Association.



REYNOLDS, NATHAN OYLER. Died in Los Angeles, November 11, 1947, age 56. Graduate of Creighton University School of Medicine, Omaha, Nebraska, 1912. Licensed in California in 1919. Doctor Reynolds was a member of the Los Angeles County Medical Association, the California Medical Association, and the American Medical Association.

ROONEY, CHARLES EDWARD. Died in Santa Monica, November 1, 1947, age 66, after a long illness. Graduate of Creighton University School of Medicine, Omaha, Nebraska, 1905. Licensed in California in 1922. Doctor Rooney was a Retired member of the Los Angeles County Medical Association, and the California Medical Association.



SAWYER, FRANK EVERETT. Died in Berkeley, October 16, 1947, age 73. Graduate of Coeper Medical College, San Francisco, 1900. Licensed in California in 1900. Doctor Sawyer was a Retired member of the Alameda County Medical Association, the California Medical Association, and an Affiliate Fellow of the American Medical Association.



THOMPSON, ELMER HARMON. Died in Burbank, November 4, 1947, age 69, of a heart attack. Graduate of Rush Medical College, Illinois, 1903. Licensed in California in 1905. Doctor Thompson was a member of the Los Angeles County Medical Association, the California Medical Association, and a Fellow of the American Medical Association.



WEEKS, ALANSON. Died in San Francisco, November 25, 1947, age 70, of a heart attack that followed a slight attack of pneumonia. Graduate of the University of Michigan Medical School, Ann Arbor, 1899. Licensed in California in 1900. Doctor Weeks was a member of the San Francisco County Medical Society, the California Medical Association, and a Fellow of the American Medical Association.



ZOOK, ABRAHAM JAMES. Died in Burbank, November 1, 1947, age 75. Graduate of Rush Medical College, Illinois, 1897. Licensed in California in 1923. Doctor Zook was a Retired member of the Los Angeles County Medical Association, the California Medical Association, and an Affiliate Fellow of the American Medical Association.

